2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# P04000030664

Entity Name: L & H FLOORING, INC.

Current Principal Place of Business:

718 DEL RAY DR
KISSIMMEE, FL 347583207

New Principal Place of Business:

Current Mailing Address:

4214 PERSHING POINTE PLACE, APT 7
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 55-2858412 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, LAZARO R
718 DEL RAY DR
KISSIMMEE, FL 347583207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HERNANDEZ, LAZARO R
Address: 718 DEL RAY DR
City-St-Zip: KISSIMMEE, FL 347583207

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: HERNANDEZ, OMAR
Address: 5545 WILLOW BEND TRAIL
City-St-Zip: KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO R HERNANDEZ D 04/25/2006

Electronic Signature of Signing Officer or Director — Date